# **EXHIBIT**

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## U.S. Department of Justice

Civil Division, Fraud Section

601 D Street, NW Washington, D.C. 20004 Telephone: (202) 305-9300 Telecopier: (202) 616-3085

Via Electronic Transmission

(Enclosures by Over-night Delivery)

August 10, 2007

David Torborg

Jones Day

51 Louisiana Ave., N.W.

Washington, DC 20001-2113

Martin F. Murphy Foley Hoag LLP 155 Seaport Blvd

Eric Gortner

Boston, MA 02210-2600

Neil Merkl

William A. Escobar

Kelley Drye & Warren, LLP

101 Park Avenue New York, NY 10178

Kirkland & Ellis a, LLP 200 East Randolph Drive

Chicago, Illinois 60601-6636

Re:

Average Wholesale Price Multi-District Litigation

MDL No. 1456/C.A. No. 01-12257-PBS (D. Mass.)

## Dear Counsel:

Enclosed herewith, please find compact discs containing further documents responsive to the Requests for Production of Documents served by Abbott and Dey. The source, or category, of documents for the Bates ranges in this production are listed below.

#### Carrier Production

AWQ019 Documents produced by Medicaid carrier Group Health, Inc.

# Production of Third Party Documents

HHD073

Documents obtained from GeriMed, Inc. responsive to Abbott's RFP

number 81.

# **CMS Production**

HHD079

Documents from the files of Tom Gustafson

HHD084

Materials from CMS Region VI–Dallas, including:

Region VI Medicaid Correspondence Files; Memoranda and Correspondence from CMS Central Office; Memoranda and Correspondence from Drug Policy Files.

HHD085

Materials from CMS Central Office and CMS Regions V-Chicago and VIII-Denver, including:

MAC data; Correspondence files; Interim and Final Reports for the following Projects;

"Impact of Payment Reform for Part B Covered Outpatient Drugs and Biologicals" (#500-00-0033/09);

"Evaluation of Competitive Acquisition Program for Part B Drugs" (#500-00-0024/24)

"Issues Related to the Federal Government Drug Payment Policies in the Reformed HealthCare Environment" (#500–92-0020/10)

"Issues Related to the Federal Government Drug Payment Policies in the Reformed HealthCare Environment" (#500-93-0031/02)

"Study of Pharmaceutical Benefit Management" (#500-97-0399)

"Assessment of Medicare Prescription Drugs and Coverage Policy" (#500-00-0024/01)

"Medicaid and Medicare Drug Pricing-Development and Implementation of Strategy to Determine Market Prices" (#500-00-0049/01)

"Economic Impact of Outpatient Prescription Drug Coverage on Total and Specific Health Expenditures and Service Use of Medicare Beneficiaries" (#30-P-91017/5)

"Medicare Drugs and Biologicals Pricing Consistency Project" (#500-96-0026/17)

Thank you for your attention.

Very Truly Yours,

/s/
Justin Draycott
Trial Attorney
Commercial Litigation Branch

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## U.S. Department of Justice

Civil Division, Fraud Section

601 D Street, NW Washington, D.C. 20004 Telephone: (202) 305-9300 Telecopier: (202) 616-3085

<u>Via Electronic Transmission</u>

September 14, 2007

(Enclosures by Over-night Delivery)

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Re:

Average Wholesale Price Multi-District Litigation MDL No. 1456/C.A. No. 01-12257-PBS (D. Mass.)

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## **OIG Production**

HHD053 Electronic media pertaining to HHS-OIG report, "Medicare Home

Infusion Therapy" (OEI-02-92-00420)

HHD095 Documents from the files of David Tawes

#### CMS Production

HHD083 Documents from HCFA/CMS relating to the following HHS-OIG reports:

A-06-95-00065; A-06-95-00067; A-06-95-00068; A-06-95-00069; A-06-

95-00071

HHD092 Documents from the files of Thomas Scully – hard copies of these

documents were previously produced to defendants on July 13, 2007

during Mr. Scull	v's denosition	at the Offices	of Iones Day
during Mr. Scan	y s deposition	at the Offices	or joines Day

HHD093 Documents pertaining to HCFA Pub. 45-6 obtained from the National Technical Information Service of the U.S. Department of Commerce

HHD096 Documents concerning HCFA Transmittal 87-33 (disapproval of Louisiana State Plan Amendment) – hard copies of these documents were previously produced to Abbott's counsel on September 5, 2007

Thank you for your attention.

Very Truly Yours,

/s/ Justin Draycott Trial Attorney Commercial Litigation Branch

## Case 1:01-cv-12257-PBS Document 5103-2 Filed 02/29/08 Page 7 of 14



## U.S. Department of Justice

Civil Division, Fraud Section

601 D Street, NW Washington, D.C. 20004 Telephone: (202) 305-9300 Telecopier: (202) 616-3085

Via Electronic Transmission

(Enclosures by Over-night Delivery)

September 26, 2007

David Torborg

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Neil Merkl

William A. Escobar

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200 East Randolph Drive Chicago, Illinois 60601-6636

Re:

Average Wholesale Price Multi-District Litigation MDL No. 1456/C.A. No. 01-12257-PBS (D. Mass.)

#### Dear Counsel:

Enclosed please find compact discs containing further documents responsive to the Requests for Production of Documents served by Abbott. The source, or category, of documents for the Bates ranges in this production are listed below.

## **Carrier Production**

AWQ021

CIGNA Government Services

AWQ022

Palmetto GBA

#### **CMS Production**

HHD091

Documents pertaining to HHS-OIG report "Review of Pharmacy

Acquisition Costs for Drugs Reimbursed Under the Medicaid Prescription Drug Program of the California Department of Health Services" (A-06-95-

00062)

HHD097

Documents pertaining to Louisiana State Plan Amendment No. 87-33

-2-

HHD099

Documents from the personal files of Kathleen Buto, former HCFA Associate Administrator for Policy (This material was previously produced at the deposition of Ms. Buto.)

Thank you for your attention.

Very Truly Yours,

/s/ Justin Draycott Trial Attorney Commercial Litigation Branch

## Case 1:01-cv-12257-PBS Document 5103-2 Filed 02/29/08 Page 9 of 14



## U.S. Department of Justice

Civil Division, Fraud Section

601 D Street, NW Washington, D.C. 20004 Telephone: (202) 305-9300 Telecopier: (202) 616-3085

Via Electronic Transmission (Enclosures by Over-night Delivery) November 2, 2007

**David Torborg** Jones Day 51 Louisiana Ave., N.W. Washington, DC 20001-2113 Martin F. Murphy Foley Hoag LLP 155 Seaport Blvd Boston, MA 02210-2600

Neil Merkl William A. Escobar Kelley Drye & Warren, LLP 101 Park Avenue New York, NY 10178

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Re:

Average Wholesale Price Multi-District Litigation MDL No. 1456/C.A. No. 01-12257-PBS (D. Mass.)

#### Dear Counsel:

Enclosed please find compact discs containing further documents responsive to the Requests for Production of Documents served by Abbott. As with the prior productions, the material is grouped by Bates range. The source, or category, of documents for the Bates ranges in this production are listed below.

## **CMS Production**

HHD088	State plan amendment background documents and documents pertaining to Medisave RX's consumer-directed cost containment proposal
HHD089	Documents pertaining to the Alabama State Medicaid program
HHD101	Documents obtained from the correspondence system of CMS' Office of Strategic Operations and Regulatory Affairs (OSORA)
HHD110	Additional emails from Thomas Gustafson

## **Carrier Production**

Disc AWQ026 includes material from Medicare Part B carriers TrailBlazer Health Enterprises, Wheatlands Administrative Services, Palmetto GBA, National Government Services, Noridian Administrative Services, Triple-S, HealthNow NY, Wisconsin Physician Services and CIGNA Government Services previously withheld on privilege grounds. Please note that patient-identifying information has been redacted from these documents; redacted documents have been affixed with a "Patient Identifying Information Redacted" legend.

Thank you for your attention.

Very Truly Yours,

/s/ Justin Draycott Trial Attorney Commercial Litigation Branch



## U.S. Department of Justice

Civil Division, Fraud Section

601 D Street, NW Washington, D.C. 20004 Telephone: (202) 305-9300 Telecopier: (202) 616-3085

Via Electronic Transmission

January 25, 2008

Martin F. Murphy

(Enclosures by Over-night Delivery)

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Re:

New York, NY 10178

Average Wholesale Price Multi-District Litigation MDL No. 1456/C.A. No. 01-12257-PBS (D. Mass.)

#### Dear Counsel:

Enclosed please find compact discs containing further documents responsive to the Requests for Production of Documents served by Abbott and Dey. As with the prior productions, the material is grouped by Bates range. The source, or category, of documents for the Bates ranges in this production are listed below.

## **CMS Production**

HHD058

Material from the Office of Legislation, CMS

HHD129-130 HHD132-134

**HHD138** 

Material pertaining to the President's budgets, 1990 through 2001

Thank you for your attention.

-2-

Very Truly Yours,

/s/ Justin Draycott Trial Attorney Commercial Litigation Branch

Enclosures cc: James Breen Richard Goldstein

## Case 1:01-cv-12257-PBS Document 5103-2 Filed 02/29/08 Page 13 of 14



## U.S. Department of Justice

Civil Division, Fraud Section

601 D Street, NW Washington, D.C. 20004 Telephone: (202) 305-9300 Telecopier: (202) 616-3085

Via Electronic Transmission

(Enclosures by Over-night Delivery)

February 22, 2008

David Torborg

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Neil Merkl

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Re:

Average Wholesale Price Multi-District Litigation MDL No. 1456/C.A. No. 01-12257-PBS (D. Mass.)

#### Dear Counsel:

Enclosed please find compact discs containing further documents responsive to the Requests for Production of Documents served by Abbott and Dey. As with the prior productions, the material is grouped by Bates range. The source, or category, of documents for the Bates ranges in this production are listed below. Additionally, please note that material bearing Bates prefixes HHD119 and 166 will be provided to counsel for Roxane the week of February 25.

#### **OIG Production**

HHD156

Work papers pertaining to HHS-OIG report entitled "Are Medicare

Allowances for Albuterol Sulfate Reasonable?" (OEI-03-97-00292)

HHD158

Material from the files of Robert Vito

CMS Production

HHD119

Material from the files of Deirdre Duzor

HHD128/136

Material from the Office of Legislation, CMS

HHD166

Electronic media from the files of Dennis Smith

HHD170

Material pertaining to FUL calculations, including general FUL program

documents

HHD173/174

Documents referenced in Mr. Torborg's correspondence of September 18, 2007 and January 23, 2008 (including documents bearing a "redacted" legend and imaged pages that were missing from, or inaccessible in, prior

productions).

# **Carrier Production**

AWQ044

Material from Medicare Part B carrier Highmark.

Very Truly Yours,

/s/
Justin Draycott
Trial Attorney
Commercial Litigation Branch

Enclosures cc: James Breen Richard Goldstein George B. Henderson